

Code: SRC
Company name: Sao Vang Rubber Joint Stock Company
Date: 03/11/2025
Subject: Record date for AGM 2025

Content:

On March 10, 2025, HOSE issued Announcement No. 449/TB-SGDHCM on the record date of Sao Vang Rubber Joint Stock Company as follows:

- Ex-right date: March 20, 2025
- Record date: March 21, 2025
- Reason & purpose: to hold the Annual General Meeting 2025
- Exercise ratio: 01 share - 01 voting right
- Time: April 21, 2025
- Venue: No. 231, Nguyen Trai street, Thanh Xuan district, Ha Noi city.